

HAMILTON COUNTY BOARD OF COMMISSIONERS  
JANUARY 14, 2008

The Hamilton County Board of Commissioners met on Monday, January 14, 2008 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 1:00 p.m. President Dillinger called the public session to order at 1:45 p.m. and a quorum was declared present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

**Election of Officers**

**President**

Holt motioned to elect Christine Altman as President for 2008. Dillinger seconded. Motion carried unanimously.

**Vice President**

Dillinger motioned to elect Steven A. Holt as Vice President for 2008. Altman seconded. Motion carried unanimously.

**Approval of Minutes**

Holt motioned to approve the minutes of December 10, 2007 and December 20, 2007. Altman seconded. Dillinger abstained. Motion carried.

**Executive Session Memoranda**

Holt motioned to approve the Executive Session memoranda of January 14, 2008. Dillinger seconded. Motion carried unanimously.

**2008 Commissioner Appointments**

**Board of Finance President**

Holt motioned to appoint Steve Dillinger as President of the 2008 Board of Finance. Altman seconded. Motion carried unanimously.

**Drainage Board President**

Dillinger motioned to appoint Steve Holt as Drainage Board President for 2008. Altman seconded. Motion carried unanimously.

**Drainage Board Vice President**

Altman motioned to appoint Steve Dillinger as Drainage Board Vice President for 2008. Holt seconded. Motion carried unanimously.

**Drainage Board Attorney**

**County Attorney**

Holt motioned to appoint Michael Howard as Drainage Board Attorney and County Attorney for 2008. Dillinger seconded. Motion carried unanimously.

**Assistant to Board of Commissioners**

Holt motioned to appoint Fred Swift as Assistant to the Board of Commissioners for 2008. Dillinger seconded. Motion carried unanimously.

**Highway Director**

Dillinger motioned to appoint Bradley Davis as Highway Director for 2008. Holt seconded. Motion carried unanimously.

**Highway Engineer**

Dillinger motioned to appoint James Neal as Highway Engineer for 2008. Holt seconded. Motion carried unanimously.

**Veteran Service Officer**

Holt motioned to appoint Wayne Long as Veteran Service Officer for 2008. Dillinger seconded. Motion carried unanimously.

**Weights and Measures Inspector**

Dillinger motioned to appoint Cary Woodward as Weights and Measures Inspector for 2008. Holt seconded. Motion carried unanimously.

**Alcoholic Beverage Board**

Dillinger motioned to appoint Sean Fleck to the Alcoholic Beverage Board for 2008. Altman seconded. Holt abstained. Motion carried.

**Cable Complaint Representative**

Holt motioned to appoint Fred Swift as the Cable Complaint Representative. Dillinger seconded. Motion carried unanimously.

**CAAP**

Holt motioned to appoint David Gill to CAAP. Dillinger seconded. Motion carried unanimously.

**Carmel Plan Commission**

Holt motioned to appoint Rick Ripma to the Carmel Plan Commission. Dillinger seconded. Motion carried unanimously.

**Circle 7 Training Council**

Holt motioned to appoint David Redden to the Circle 7 Training Council. Dillinger seconded. Motion carried unanimously.

**Community Corrections Advisory Board**

Holt motioned to appoint William Cech to replace Harold McBride on the Community Corrections Advisory Board. Dillinger seconded. Motion carried unanimously.

**EMA Advisory Council**

Holt motioned to re-appoint Christine Altman to the EMA Advisory Council. Dillinger seconded. Motion carried unanimously.

**E-911 Review Board**

Holt motioned to re-appoint Steve Dillinger, Doug Carter, Robin Mills, and Rick Vanderwielen to the E-911 Review Board. Altman seconded. Altman asked Dillinger if he is willing to continue? Dillinger stated if Altman would like to be on the Board, he is more than happy to let her. Altman agreed. Holt moved to withdraw his motion with regard to Commissioner Dillinger. Altman withdrew her second. Dillinger nominated Commissioner Altman to the committee. Holt seconded. Motion carried unanimously.

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**GIS Committee**

Holt motioned to re-appoint Christine Altman to the GIS Committee. Dillinger seconded. Motion carried unanimously.

**4-H Liaison**

Dillinger motioned to appoint Commissioner Holt as 4-H Liaison. Altman seconded. Motion carried unanimously.

**Hamilton North Public Library Board**

Altman motioned to appoint Emily Holt to the Hamilton North Public Library Board. Dillinger seconded. Holt abstained. Motion carried.

**Hamilton County Alliance**

Dillinger motioned to appoint Steven Holt to the Hamilton County Alliance. Altman seconded. Motion carried unanimously.

**Hamilton County Airport Authority**

Dillinger motioned to re-appoint Tom Kapostasy to the Hamilton County Airport Authority. Holt seconded. Motion carried unanimously.

**Hamilton County Board of Health**

Holt motioned to re-appoint Virginia Lake to the Hamilton County Board of Health. Dillinger seconded. Motion carried unanimously.

**Hamilton County Board of Zoning Appeals North**

Holt motioned to re-appoint Tim Clark to the Hamilton County Board of Zoning Appeals North. Dillinger seconded. Motion carried unanimously.

**Hamilton County Cemetery Commission**

Holt motioned to appoint Michael Hartley to replace Richard Mallery's expired term on the Hamilton County Cemetery Commission. Dillinger seconded. Motion carried unanimously.

**Hamilton County Common Wage Determination Board**

Dillinger motioned to re-appoint Larry Roudebush, James Neal, and Dave Burtner to the Hamilton County Common Wage Determination Board. Holt seconded. Motion carried unanimously.

**Hamilton County Council on Aging**

Holt motioned to re-appoint Judy Levine to the Hamilton County Council on Aging. Dillinger seconded. Motion carried unanimously.

**Hamilton County Plan Commission**

Holt motioned to re-appoint Diane Crim and Chester Hall to the Hamilton County Plan Commission. Dillinger asked to take the appointments one at a time. Dillinger motioned to re-appoint Diane Crim. Holt seconded. Motion carried unanimously. Holt motioned to re-appoint Ron Hall. Altman motioned to table. Dillinger seconded the tabling motion. Altman stated we will give Dillinger one meeting to find a candidate.

**Hamilton County Redevelopment Commission.**

Dillinger motioned to re-appoint Gary Meunier, Art Levine, Charlotte Swain, Steve Andrews, and Bill Crandall to the Hamilton County Redevelopment Commission.

**Hamilton County Safety Committee**

Holt motioned to re-appoint Steve Dillinger to the Hamilton County Safety Committee. Altman seconded. Motion carried unanimously.

**Hamilton County Sheriff's Committee**

Holt motioned to re-appoint Steve Dillinger to the Hamilton County Sheriff's Committee. Altman seconded. Motion carried unanimously.

**Hamilton County Solid Waste Board**

Holt motioned to appoint Christine Altman, Steve Dillinger and Steve Holt as Commissioner's representative to the Hamilton County Solid Waste Board. Altman asked if the special census changes the representatives? Swift stated it based on a decennial census.

**Hamilton County Solid Waste Advisory Committee**

Holt motioned to re-appoint Gerry Hiatt, George Sweet, and William Kellam to the Hamilton County Solid Waste Advisory Committee. Dillinger seconded. Motion carried unanimously.

**Hamilton County Visitor and Convention Commission**

Holt motioned to re-appoint Lisa Hanni, Steve Finkel, Donna Prather, Phoebe Williams, and Keith Clock to the Hamilton County Visitor and Convention Commission. Dillinger seconded. Altman abstained. Motion carried.

**Hoosier Heartland Resource Conservation & Development Council, Inc.**

Holt motioned to re-appoint Chuck Kiphart as our representative and Al Patterson as Alternate to the Hoosier Heartland Resource Conservation & Development Council, Inc. Dillinger seconded. Motion carried unanimously.

**Hospital Authority of Hamilton County for St. Vincent's Hospital**

Holt motioned to re-appoint Jim Garretson to the Hospital Authority of Hamilton County for St. Vincent's Hospital. Dillinger seconded. Motion carried unanimously. Dillinger stated he is not sure Jackie Andrews lives in Hamilton County. Swift will check her address. Altman stated we will visit the other appointment at the next meeting.

**Humane Society Holding Corporation**

Dillinger motioned to appoint Steve Dillinger to the Humane Society Holding Corporation. Altman seconded. Motion carried unanimously.

**IRTIP**

Holt motioned to re-appoint Christine Altman with Steve Dillinger and Steve Holt as Alternates to IRTIP. Dillinger seconded. Motion carried unanimously.

**Indianapolis Department of Waterworks Service Advisory Board**

Holt motioned to re-appoint Kenton Ward to the Indianapolis Department of Waterworks Service Advisory Board. Dillinger seconded. Motion carried unanimously.

**Information Systems Services Board**

Holt motioned to re-appoint Christine Altman with Fred Swift as Alternate to the Information Systems Services Board. Dillinger seconded. Motion carried unanimously.

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**Insurance Committee**

Holt motioned to re-appoint Steven Dillinger as the Chairman of the Insurance Committee. Altman seconded. Motion carried unanimously. Altman motioned to re-appoint John Elmer to the Insurance Committee. Dillinger seconded. Motion carried unanimously. Dillinger asked to hold on the final appointment.

**Local Emergency Planning Committee**

Holt motioned to re-appoint Christine Altman to the Local Emergency Planning Committee. Dillinger seconded. Motion carried unanimously.

**Personnel Committee**

Holt motioned to re-appoint Steve Dillinger to the Personnel Committee. Altman seconded. Motion carried unanimously.

**Property Tax Assessment Board of Appeals**

Holt motioned to re-appoint Doris Beason and Jeff Juday to the Property Tax Assessment Board of Appeals. Dillinger seconded. Motion carried unanimously.

**Central Indiana Regional Transportation Authority**

Holt motioned to re-appoint Christine Altman to the Central Indiana Regional Transportation Authority. Dillinger seconded. Motion carried unanimously.

**Riverview Hospital Board of Trustees**

Dillinger motioned to re-appoint Greg Wiles to the Riverview Hospital Board of Trustees. Altman seconded. Motion carried unanimously. Holt motioned to appoint William Kirsch to take the position held by Paul Frederick. Dillinger seconded. Motion carried unanimously.

**Riverwalk Committee**

Dillinger motioned to re-appoint Steve Schwartz as the Chairman of the Riverwalk Committee. Holt seconded. Motion carried unanimously.

**Sheridan Library Board**

Holt motioned to re-appoint Gayla McMurtry to the Sheridan Library Board. Dillinger seconded. Motion carried unanimously.

**Upper White River Watershed Alliance**

Dillinger motioned to re-appoint Steve Holt to the Upper White River Watershed Alliance. Altman seconded. Motion carried unanimously.

**Appointments**

Mr. Fred Swift stated there are some appointments that expire mid-year and he recommended all appointments be made on an annual calendar year, January 1-December 31. Altman stated when we have the appointments come up mid-year, Swift should remind the commissioners of this and the appointments will be made appropriately for the next calendar year cycle.

**Highway Business [2:04]**

**Acceptance of Bonds/Letters of Credit – Highway Department**

Mr. Jim Neal requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-07-0048 – Western Surety Company Maintenance Bond #70422865 issued on behalf of Busby Drilling Company, Inc. in the sum of \$10,000 for road cut on 156<sup>th</sup> Street near Cyntheanne Road to expire December 4, 2010. 2) HCHD #B-07-0049 – Western Surety Company Maintenance Bond #70422868 issued on behalf of Busby Drilling Company, Inc. in the sum of \$10,000 for road cut on Cyntheanne Road near State Road 38 to expire December 4, 2010. 3) HCHD #B-07-0050 – Western Surety Company Maintenance Bond #70422840 issued on behalf of Busby Drilling Company, Inc. in the sum of \$10,000 for road cut on Atlantic Road near State Road 38 to expire December 4, 2010. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Agreements/Supplements**

**Bridge #68 Supplemental Agreement #1**

Neal requested approval of Supplemental Agreement #1, HCHD #E-05-0006, for Bridge No. 68, carrying 281<sup>st</sup> Street over Duck Creek, with DLZ Indiana LLC. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Acceptance of Streets**

**Reserve at Geist, Section 2**

Neal requested acceptance of streets for The Reserve at Geist, Section 2, North of 104<sup>th</sup> Street/ East of Olio Road in Fall Creek Township. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Concurrence with Traffic Study Correspondence**

Neal requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton County roads. 1) Raj Patel requesting guide sign on Fall Creek Road north of 96<sup>th</sup> Street in Fall Creek Township. The highway department's recommendation is to replace the sign. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Official Actions**

**Regulatory Signs Reserve at Geist, Section 2**

Neal requested approval of an official action to install regulatory signs for The Reserve at Geist, Section 2. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

**No Passing Zones – Various Locations**

Neal requested approval of an official action to adopt No Passing Zones in various locations throughout the county. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

**Riverwalk INDOT Agreement**

Mr. Brad Davis requested approval of the Project Coordination Contract, A-249-8-320370, between the Indiana Department of Transportation and Hamilton County for the Riverwalk Project. Davis stated the funding will have to be re-appropriated. Dillinger motioned to approve. Holt seconded. Altman asked if this is 100% earmark or 80/20? Davis stated there are two earmarks – one is \$500,000 at 100% and the second is \$375,000 is 80/20. Altman asked where did the \$375,000 come from? Davis stated it was a second earmark. Altman asked how did it end up being 80/20 if it was an earmark? Howard stated every year the terms of an earmark change some are 80/20, some are paid out over five years, most earmarks are not funded at 100%. It was not anything that we did. Dillinger stated the idea was for a citizen

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committee to push this through but this project has become too complicated for them and they are asking for our help. Altman asked if this project needs to be a county project? Dillinger stated yes, especially the construction. Altman stated the Council has asked about the internal controls of the monies; she assured them that we would be running it through the county books. Altman asked if this segment should be named a county project with advice from the Citizen Advisory Board? Holt and Dillinger agreed. Howard asked if the construction funds are administered by INDOT or are they letting the bid and the construction funds administered by us? Davis stated the county will administer the funds and INDOT will have general oversight. Dillinger stated we can let them function as a committee but the county can oversee this portion of the project and see it through to its fruition. Motion to approve the contract was approved unanimously. Howard recommended the highway department approve the claims. Davis stated it makes sense for them to do this as any other federal aid project and he is named in the agreement as the contact person. Dillinger suggested bringing a couple of their Board members in to the next meeting and ask them how much help they need from us, besides this. Altman stated if they have county dollars they should go through an appropriated line item; any construction and physical improvements would be considered a county project. Dillinger stated they do not object to that at all. Holt recommended that Riverwalk be a monthly agenda item under the highway portion until construction is complete. Holt motioned to make this an every meeting agenda item. Dillinger seconded. Motion carried unanimously. Holt motioned to authorize the highway department to authorize the claims. Dillinger seconded. Motion carried unanimously. Altman asked if we need to have any formal action to make sure this is a county project and listed under county insurance? Howard stated if we are tracking the money, it is primarily on county property, and it is managed by the county highway department it should be covered; Howard asked Davis to confirm there is adequate liability insurance for the contract.

**Request to Advertise – Tandem Axle Dump Truck**

Davis requested permission to advertise for the purchase of a tandem axle dump truck. Dillinger motioned to approve. Holt seconded. Holt asked if this is replacing a truck? Davis stated yes, a 1997 tri-axle dump truck. Motion carried unanimously.

**Highway Meeting**

Davis stated February 25 is a scheduled Friday morning highway meeting. INDOT has scheduled a US 31 Coalition meeting the same day, Davis asked if the highway meeting could be moved. The highway meeting will be held Thursday, January 24, 2008 at 7:30 a.m. at the highway department.

Altman called a break in the meeting.

Altman called the meeting back to order. [2:46]

**ISSD Purchase Orders**

Ms. BJ Casali requested approval of a Purchase Order for 2 air-cooled racks, for new hardware that will be moved to the sub-basement, at a cost of \$27,145.00. Holt asked how much is the climate control? Casali stated it is all inclusive in the rack. Holt asked what kind of expense are we looking at to climate control the entire space? Scott Warner stated it would be very significant. Altman asked if these could be moved? Casali stated yes. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Casali requested approval of a Purchase Order for seven (7) Panasonic Toughbooks for the Sheriff's Department at a cost of \$34,384. Holt motioned to approve. Dillinger seconded. Altman asked if these are at government pricing so we don't have to bid? Casali stated correct. Motion carried unanimously.

Casali requested approval of a Purchase Order for 24 Dell laptops for use in various county departments at a cost of \$38,856.72. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Casali requested approval to declare the Meridian PBX as surplus equipment. The Household Hazardous Waste Center will help dispose of the equipment. Altman asked if the items of value will be pulled for auction? Casali stated they will do better to contact vendors who dealt with Meridian equipment rather than sell them at auction. Altman asked if there is scrap value? Casali stated Steve Wood will be handling that. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

**COOP and COG Meeting**

Casali stated Commissioner Altman has requested moving the COOP and COG meeting from January 30, 2008 to February 6, 2008 due to a conflict with AIC. Altman asked that Dillinger and Holt participate.

Casali requested permission to attend a meeting of her counterparts in Bloomington on February 13 and 14, 2008. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Vacation and Sick Time Freeze Request – County Clerk**

Ms. Peggy Beaver requested approval to freeze 17.61 vacation hours and 51.78 sick time that she had left on December 31, 2007 before she took office as County Clerk on January 1, 2008. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Buildings and Grounds Contract Renewals**

Mr. Scott Warner requested permission to enter into the following contracts:

**Lawn and Landscaping** – BAM Outdoor at \$75,908.73. Altman stated the new contract is over \$75,000, where do we stand in respect to bidding? Howard asked Warner if he received 3 quotes? Warner stated yes. Howard stated it will have to be bid unless it becomes less than \$75,000. Howard recommended tabling the contract for future research and consideration. Holt motioned to table the grounds maintenance contract. Dillinger seconded. Motion carried unanimously.

Dillinger asked if we are using the Master Gardeners at the 4-H Grounds for any of landscaping? Warner stated they do quite a few things at the fairgrounds, nothing downtown. Dillinger stated our landscaping was a topic of discussion at the city meeting he attended. Noblesville is interested in helping us with recommendations. Dillinger told them that every time we have done any landscaping it has been trampled by people attending downtown events. Warner stated what we have now is very maintainable. Dillinger stated it was very beautiful when Fred Jennings had all of his flowers, he wishes we could do something like that again. Warner stated what we do have is hardy and has established itself well.

**HVAC Contracts** – Warner recommended Accu-Temp Comfort Systems for EMA, HHW, Highway and the Fairgrounds at \$3,333 and PMC for the Jail, Judicial Center and Courthouse at \$34,302.

**X-Ray Machine** – Warner recommended increasing the coverage on the X-Ray machine due to its age. Warner recommended a maintenance agreement with L3 Communications at \$4,200.

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Altman stated she is confused with the documentation, there is a preventative maintenance agreement that does not state who it is to or from, Warner stated that is Accu-Temp. Holt motioned to approve. Dillinger seconded. Altman stated the Accu-Temp agreement has contract language that is unacceptable with respect to a one sided attorney's fee agreement and cancellation only by them. Altman stated this has an automatic renewal and she does not want an automatic renewal provision in any contract that the county is party to. We can't because we do not have appropriations. The other thing is if the contractor is only allowed attorneys fees; if we have to go after them we would like attorneys fees. Holt amended his motion subject to the wordsmithing that the President deems appropriate. Holt withdrew his motion. Altman asked if there is a motion to approve the dollar amounts subject to suitable language in the agreement? Dillinger so moved. Holt seconded. Motion carried unanimously. Warner asked besides the automatic renewal language is there something else? Howard stated attorneys fees; both sides are entitled to attorneys fees if they prevail in litigation or no side is entitled to attorneys fees, one or the other. Warner asked if he should bring the agreement back to the commissioners? Altman stated have the county attorney check it.

Warner asked if the X-ray and the other HVAC agreement is approved? The commissioners approved unanimously. Altman asked Warner to keep track of the costs on the X-ray contract.

**Uniform Policy**

Warner asked for clarification on the new uniform policy – can his staff continue to use the same uniforms and restrict it that his employees can not wear the uniform out of the building or to and from work or do we need to change the uniform they are wearing? Howard asked if they are rented? Warner stated we bought the shirts and his employees wash the shirts. We have saved money by doing that verses a uniform service. Howard stated those uniforms need to be photographed and they are county property at the end of there service with the county. Altman stated she thought we determined golf shirts don't cut it. Howard stated golf shirts do not cut it under the IRS guidelines. Altman stated we would be better off having a uniform that is seen in a service shop. Warner stated he did see in the ordinance that the golf shirt was banned. Altman stated it is not banned, if they are purchased the cost will show up on the employees W-2. Howard stated if the request is that they continue to have golf shirts then that income will be imputed to them and they get to keep the golf shirts. Warner stated we need to replace all of our shirts, what does he do with the county owned shirts he has now? Howard asked Warner to contact him for alternatives.

**Commissioner Committee Reports [3:07]**

**Clutch Entertainment Group – Fairgrounds & Exhibition Center Study**

Holt stated he has met with Frank LoPresti of Clutch Entertainment Group and the 4-H staff to discuss the proposal for a study of the fairgrounds and exhibition center. We are convinced that it would be logical to go forward with this study. They would look at the operation to see if we are marketing, pricing, and insuring ourselves correctly, if we should consider naming rights on different structures, and if our maintenance program is where it should be. Mr. LoPresti would meet with the Insurance Committee, Buildings and Grounds and the 4-H/Extension staff. The cost is \$10,000. He would provide recommendations and then if we need his services he could be contracted for those services. Howard asked if there are funds appropriated? Holt stated it would be paid out of the Commissioners budget. Holt motioned to retain Clutch Entertainment Group subject to funding. Dillinger seconded. Altman abstained. Motion carried. Holt asked Swift to follow up.

**Bridge Insurance Coverage**

Altman stated we had a presentation on insurance coverage for bridges and tabled the decision until Dillinger returned. Dillinger stated he does not support this. Holt motioned to decline. Dillinger seconded. Motion carried unanimously.

**Dan Stevens Plaque Presentation**

The Commissioners thanked Dan Stevens and presented a plaque to him for his 30 years of service to Hamilton County and the Sheriff's Department.

**Attorney [3:16]**

**County Corrections Project Contracts**

Howard requested approval on contracts for the County Corrections Project.

- Bid No. 25 Mechanical & Plumbing and 26 Ventilation and Duct Work - Lehman's - \$853,000
- Bid No. 1 Site Work - Campbell Excavating - \$283,899
- Bid No. 15 Technology and Bid No. 28 Site Work - Matrix Integration for - \$204,918
- Bid No. 2 Site Work and Paving - MacDougall Pierce - \$493,000
- Bid No. 5 Roofing - McGuff Roofing - \$191,585
- Bid No. 27 Electrical - Fredricks - \$581,000
- Bid No. 11 and 24 Fire Protection - McDaniel Fire Systems - \$336,000
- Bid No. 16 General Traders & Masonry and No.7 and 20 Drywall - Meyer Najem - \$4,927,984
- Bid No. 6 and 19 Glass & Glazing - Keusch Glass - \$176,500
- Bid No. 17 Structural Steel - Almet, Inc. - \$331,650
- Bid No. 12 Mechanical & Plumbing - Sullivan & Poore - \$2,513,000
- Bid No. 14 Electrical Gaylor - \$2,462,000
- Bid No. 8 and No. 21 Acoustical Ceilings - Gibson Lewis - \$221,000

Howard stated the preliminary official statement is being reviewed and we anticipate closing and giving notice to proceed on all contracts by February 15, 2008. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Howard requested approval of Escrow Agreement for the County Corrections Project for Gaylor Electric, Odle, Inc., Sullivan and Poore, Fredricks, Almet, McGuff Roofing and a partial release of escrow from the Juvenile Detention Center project for Rosema Construction in the amount of \$10,000. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Senate Bill 19 - COIT Accountability Bill**

Howard stated Senate Bill 19 will be heard January 15, 2008 at 9:30 a.m. Senate Bill 19, the COIT Accountability Bill requires the Indiana Department of Revenue compile and maintain the COIT collections for every county in the State of Indiana in accountable form. He has reviewed the first draft and his comments will be incorporated into the amended statute.

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**County Attorney Contract for 2008**

Howard requested approval of the 2008 Contract for County Attorney between Hamilton County Board of Commissioners and Michael A. Howard. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Ordinance 01-14-08-A, Establishing Elwood Wilson Drain Special Fund**

Howard requested approval of Ordinance 01-14-08-A, An Ordinance Establishing an Elwood Wilson Drain Special Fund. Dillinger motioned to suspend the rules on Ordinance 01-14-08-A. Holt seconded. Motion carried unanimously. Dillinger motioned to approve Ordinance 01-14-08-A on first reading. Holt seconded. Motion carried unanimously.

**Administrative Assistant [3:19]**

**USGS Invoice**

Mr. Fred Swift stated during a previous Drainage Board meeting the Commissioners told the Surveyor they would pay a \$2,750 charge from the United States Geological Survey (USGS). There is nothing in the budget for this invoice, should he transfer funds? Holt stated this is for a gauge on White River. Altman asked why was this not paid out of drainage? Holt motioned to table. Dillinger seconded. Motion carried unanimously.

**Artists Association**

Swift stated the Hamilton County Artists Association has asked to use the south parking lot this summer for a undetermined weekend. They would like to use the portion of the parking lot where the Red Cross building was located for a display. Swift has asked them to name the county as an additional insured. Holt stated we need to know the weekend. Altman stated we don't have a problem with it, as long as it is on a weekend and they need to give us a date.

**Strawtown Mounds**

Swift stated Al Patterson has sent a letter to the Commissioners requesting a letter of support for the Strawtown Mounds to be included in the National Register of Historic places. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Atlanta Animal Control**

Swift stated the Marshal of the Town of Atlanta would like to be allowed to bring stray animals to the Humane Society. They are interested in bringing only dogs captured by the police, no citizen drop offs. Swift stated this is slightly different than the existing contract with the Humane Society. The other alternative is that they contract with the Humane Society directly. Altman stated we need to clarify our contract, she has learned that Carmel has not signed the new contract, they are paying the old rate and not covering citizen releases. Altman stated she wants to make sure our contract is clear that we only cover citizen releases with respect to our partnering entities. Swift stated he has spoken with Carmel and they did not sign the 2007 contract until August 2007. None of the entities have signed a 2008 contract. Altman asked if it was an oversight on Carmel's part for 2007? We will just retroactively bill Carmel for the owner releases at the other rate and reconcile. Swift asked if the Board has any objections to these entities entering into a direct agreement with the Humane Society? Holt asked to table this discussion until he speaks with the Humane Society.

**City verses County Charity Bowling Tournament**

Swift stated the City of Noblesville has asked if a county commissioner or other county official would join Mayor Ditslear in a charity bowling tournament on February 23, 2008 at 5:00 p.m. at Stardust Bowl. Dillinger will attend.

**Probation Department Vendor Claim**

Swift stated the Auditor's office has forwarded a vendor claim from the Probation Department for the Commissioner's decision to pay. Altman motioned to table the claim. Holt seconded. Motion carried unanimously.

**Janus Development and Prevail Contracts**

Swift requested approval of the 2008 contracts with Janus Development and Prevail. Altman motioned to table, they have not been presented for review prior to the meeting. Altman stated all contracts have to be included in the meeting packets for review prior to the meeting. Holt seconded. Motion carried unanimously.

**Joint Meeting**

Swift reminded the Commissioners of the joint meeting with the County Council on Thursday, January 17, 2008 at 8:00 a.m. at Osprey Pointe.

**Auditor [3:29]**

**GASB 43 & 45 Actuarial Service Proposals**

Mills stated she has received three (3) quotes for the GASB 43 & 45 Actuarial Study. Mills recommended McCready and Keene because they have the Sheriff's pension funds. Dillinger asked if this should have been presented to the Insurance Committee? Mills stated she mentioned this at the last Insurance Committee meeting and she has been working with Deb Gowan. They will audit our exposure in respect to our retiree's unfunded health care. They look at the current benefits and project our long term exposure on commitments made now. They determine a dollar amount of unfunded coverage that has been promised. They go through the health care program and retirement benefits. This is mandated by GASB. Mills stated this has to be done for our 2007 State Board of Accounts Audit and the Comprehensive Annual Financial Report. Dillinger stated we have no liability with pension, it is PERF. The commitment on medical is a year to year commitment, we can't commit beyond one year. Mills stated if we continue on this line with the number of retirees this is where we will be. Dillinger stated that is not a committed obligation for the county, why would we have to do it? Mills stated we have to do this. Dillinger stated we have to do this even if we don't have pension exposure and we have not committed beyond one year? Dillinger stated we have no liability, it is only what we accept each year. It is not like the McCready and Keene Pension Fund, why do we have to spend this money? Howard stated part of GASB requires that any potential unfunded liability be reported. Dillinger stated it is not an unfunded liability, it is not unfunded until it is declared. We can't commit that. Howard stated that is part of the continuing liability of the trust? Dillinger stated each year it is considered into the trust unless we have Commissioners 10 years from now decide they are not going to do this any more for the retirees. Howard asked under our plan if someone retires we are not required to do that year in and year out? Dillinger stated we are not required to, we do it because we have agreed to do it. It is not a forced thing like a pension plan. Howard stated it is not something that you violate State and Federal statutes if you don't do it, but you have committed to doing that. It is not totally enforceable but it is enough of a foreseeable liability for GASB to require us to report it. Holt motioned to approve McCready and Keene. Dillinger seconded. Motion carried unanimously.

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**Covered Bridge Certification**

Mills requested approval of the 2008 Covered Bridge Certification. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

**Clerk's Monthly Report**

Mills requested approval of the Clerk's Monthly Report dated November 30, 2007. Altman stated there is an un-identified \$400 entry. Altman motioned to table. Holt seconded. Motion carried unanimously.

**Treasurer's Monthly Report**

Mills requested approval of the Treasurer's Monthly Report dated November 30, 2007. Holt seconded. Altman stated there is a \$500 entry that is unexplained. Altman motioned to table. Holt seconded. Motion carried unanimously. Rauch will follow up with the Clerk and Treasurer.

**Acceptance of Bonds/Letters of Credit – Drainage Board**

Mills requested acceptance of Bonds and Letters of Credit for the drainage board. 1) HCDB-2007-00031 – Safeco Insurance Company of America Subdivision Bond No. 6479052 for Intracoastal at Geist, Section 5 erosion control - \$36,925.60. 2) HCDB-2007-00032 – Safeco Insurance Company of America Subdivision Bond No. 6479051 for Intracoastal at Geist Section 5 storm sewers - \$172,672.76. 3) HCDB-2007-00033 – Safeco Insurance Company of America Subdivision Bond No. 6479053 for Intracoastal at Geist Section 5 monuments & markers - \$900.00. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

**Release of Bonds/Letters of Credit – Drainage Board**

Mills requested release of Bonds and Letters of Credit for the drainage board. 1) HCDB-L01-003 – First Union Bank Irrevocable Standby Letter of Credit #SM416514C – Crosspointe Business Park Margaret O'Brien Drain Reconstruction - \$50,080. 2) HCDB-2004-00031 – Bond Safeguard Insurance Company Bond No. 5011307 Fox Hollow at Geist Section 3 monuments and markers - \$1,820. 3) HCDB-2005-00125 Bond Safeguard Insurance Company Subdivision Bond #5019825 Long Ridge Estates Section 2 monumentation - \$10,416.00. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

**Payroll Claims**

Mills requested approval of Payroll Claims for the period of December 3-12, 2007 paid December 31, 2007 and December 17-30, 2007 paid January 11, 2008. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Vendor Claims**

Mills requested approval of Vendor Claims paid January 15, 2008. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Mills requested approval of Vendor Claims tabled on December 20, 2008 for the Sheriff's Department and the Prosecutor. Holt motioned to approve the Sheriff's claim. Dillinger seconded. Motion carried unanimously. Holt motioned to table the Prosecutor's claim. Dillinger seconded. Motion carried unanimously.

Dillinger motioned to move the meeting to Conference Room 1A for a work session. Altman seconded. Motion carried unanimously.

**Work Session – Conference Room 1A [3:50]**

**Highway Project**

Mr. Brad Davis reviewed the list of unfunded highway project needs:

- 96<sup>th</sup> Street – Mollenkopf to Fall Creek
- 104<sup>th</sup> Street & Olio Road
- 136<sup>th</sup> Street & Prairie Baptist
- Olio Road – 104<sup>th</sup> Street to Geist Reservoir
- Monon Trail – Pedestrian Bridge over 146<sup>th</sup> Street
- 146<sup>th</sup> Street & Herriman Road
- Olio Road Corridor Study SR 38 to SR 37
- 131<sup>st</sup> Street & Allisonville Road
- 106<sup>th</sup> Street & Ditch Road
- 236<sup>th</sup> Street – Phase 1 US 31 to Deming Road
- 96<sup>th</sup> Street & Cumberland Road
- Olio Road – 141<sup>st</sup> Street to SR 38
- 146<sup>th</sup> Street – Springmill Road to Ditch Road
- 146<sup>th</sup> Street – Ditch Road to Towne Road
- 206<sup>th</sup> Street – Hague Road to SR 19
- 206<sup>th</sup> Street – SR 19 to Cumberland Road
- 236<sup>th</sup> Street Phase II - Deming Road to Cicero
- 161<sup>st</sup> Street & Gray Road
- 206<sup>th</sup> Street & Overdorf Road

Major Bridge Projects:

- Olio Road over I-69
- Pleasant Street over White River

Discussion of how to format and present this information was held.

Holt motioned to adjourn. Dillinger seconded. Motion carried unanimously. [4:34]

HAMILTON COUNTY BOARD OF COMMISSIONERS  
JANUARY 14, 2008

**Commissioners Correspondence**

Indiana State Coroners Association Letter  
Hamilton County Cemetery Commission 2007 Annual Report  
Beam, Longest and Neff Notice of Transmittals:  
    Bridge #110, 186<sup>th</sup> Street over Cool Creek  
Indiana Election Division Notification of No Objection Concerning Precinct Boundary Changes  
HUD Analysis of Impediments to Fair Housing Choice  
INDOT Listing of Greenfield District Projects  
INDOT Local Bridge “Call for Projects”  
K&S Engineers Notice of Soil Survey on S.R. 32 and S.R. 28  
Beam, Longest and Neff Notice of Transmittals:  
    Bridge #133 – East 186<sup>th</sup> Street over Stony Creek  
IDEM Notice of Operating Permit:  
    Clarian North Medical Center – Carmel  
    Collision Solutions – Westfield  
    Countrymark Cooperative - Noblesville  
    E & B Paving - Noblesville  
    King Systems Corporation - Noblesville  
IDEM Notice of 30-Day Period for Public Comment:  
    Firestone Industrial Products – Noblesville  
IDEM Receipt of Air Permit Application:  
    Collisions Solutions – Westfield  
    Countrymark Cooperative – Westfield  
IDEM Notice of Sewer Permit Applications:  
    Delaware Commons - Fishers  
    Forestal Estates Subdivision - Carmel  
    Hussey Lane – Carmel  
    The Legacy Residential, Section One, Phase One – Carmel  
    Monroe Bank - Noblesville  
    Value Place - Fishers  
    Wellington Trace Subdivision – Noblesville  
IDEM Notice of Sanitary Sewer Construction Permit Applications:  
    Anderson Hall, Section 5-Townhomes – Fishers  
    Autumn Breeze Apartment Homes – Noblesville  
    Delaware Commons – Fishers  
    Monroe Bank – Noblesville  
    Noblesville Crossing – Noblesville  
    Waterman Farms, Section 5 – Noblesville  
Certificate of Liability Insurance:  
    Bright House Networks, LLC  
    Ryan Fireprotection, Inc.

**Present**

Christine Altman, Commissioner  
Steven C. Dillinger, Commissioner  
Steven A. Holt, Commissioner  
Robin M. Mills, Auditor  
Fred Swift, Administrative Assistant to Commissioners  
Kim Rauch, Administrative Assistant to Auditor  
Michael Howard, Attorney  
Mark Bowen, Sheriff’s Department  
Brad Davis, Highway Director  
Jim Neal, County Highway Engineer  
Joel Thurman, Highway Project Engineer  
Amber Emery, Administrative Assistant to Highway Engineer  
Dave Lucas, Highway Staff Engineer  
Christopher Burt, Highway Engineering Technician  
Tim Knapp, Highway Right-of-Way Manager  
Matt Knight, Highway Bridge Program Engineer  
Faraz Khan, Highway Staff Engineer  
Kathy Howard, Highway Department Administrative Manager  
Bob Davis, Highway Superintendent  
Patty Smith, BLN  
Floyd Burroughs, FEBA  
Becki Wise-Kent, USI  
Tania E. Lopez, Indianapolis Star  
Rob Borders, Daily Times  
David Whiteman  
Scott Warner, Buildings & Grounds  
BJ Casali, ISSD  
Sonia Leerkamp, Prosecutor



HAMILTON COUNTY BOARD OF COMMISSIONERS  
JANUARY 14, 2008

APPROVED  
HAMILTON COUNTY BOARD OF COMMISSIONERS

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ATTEST

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Robin M. Mills, Auditor